FROM: LOA

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

HITUL GANDHI, individually and on behalf of a class of others similarly situated,
Plaintiff.

-VS-

Case No. A-08-CA-248-SS

DELL INC., AND DELL MARKETING USA L.P., Defendants.

CATHERINE L. DAVIS and TOMMY MOORE, Individually and on Behalf of Others similarly situated,

Plaintiffs,

-VS-

Case No. A-08-CA-794-SS (Consolidated)

DELL, INC. d/b/a DELL COMPUTER, INC., a Delaware corporation, DELL USA L.P., a Texas Limited Partnership and DELL MARKETING L.P., a Texas Limited Partnership,

Defendants.

CONSENT TO SUE UNDER F.L.S.A.

I hereby consent to be a plaintiff in an action under the Fair Labor Standards Act, 29 U.S.C. § 201 et seq., to secure any unpaid minimum wages, overtime, liquidated damages, attorney's fees, costs and other relief arising out of my employment with Dell, Inc. d/b/a Dell Computer, Inc., and any other associated parties, including any subsidiaries or entities affiliated with Dell, Inc. d/b/a Dell Computer, Inc.

I authorize William B. Federman, Esq. of Federman & Sherwood, and any attorneys associated with Federman & Sherwood, as well as any successors or assigns, to represent me in such action. I further authorize Catherine Davis and Tommy Moore, the Named Plaintiffs, to represent my interests in this case.

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Dated: May 5 1, 2009

` FROM': LOA

FRANCES L. BIRCHUM
PRINTED NAME